

**AGENDA**  
**STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES**  
**Tuesday, March 8, 2022, 1:00 p.m. via Zoom**  
Stillwater County Library  
27 N 4<sup>th</sup> St  
Columbus, MT 59019

<https://us06web.zoom.us/j/89482744865?pwd=WmRCWnhEWGp6WTJYUEQ2djhxZDhkdz09>

**Please notify the library staff in advance if in-person attendance is preferred.**

Welcome to Public and Public Comment: Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

1. Welcome new Trustee – Robyn Lamoreaux
2. Approval of Minutes – February 8, 2022
3. Communications
4. Financial reports
5. Library Director’s Report
6. Unfinished Business:
  - a. Foundation –
    - i. Update on Foundation Board Progress
7. New and Miscellaneous business:
  - a. Set Meeting Date/Time
  - b. Assistant Librarian Updated Job Description - Vote
  - c. Staff Wage Increases – Vote
  - d. 2022-2023 Budget – Vote
8. Announcements
  - a. March 22, 2022 South Central Federation meeting via Zoom
9. Adjournment
10. Trustee Training Sharing

**Next Meeting: TBD**